UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SAM COHEN, derivatively and on behalf of CITIGROUP, INC.,

Plaintiff,

v.

CITIGROUP, INC., et al.,

Defendants.

Electronically filed No. 07 Civ. 10344 (SHS) ECF Case

NOTICE OF APPEARANCE

The undersigned counsel enters his appearance in the above-captioned matter on behalf of Winfried Bischoff, and certifies that he is admitted to practice in this Court.

Dated: January 4, 2008 WACHTELL, LIPTON, ROSEN & KATZ

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